

## Definitory notes from January 6<sup>th</sup>, 2017

St. Francis Retreat Center – San Juan Bautista, CA.

- The day previous, we met with Luke Vu and received an update and held a discussion regarding the Delegation of Vietnam.
- Reviewed the revised Friary budgets for 2017. All budgets were accepted with the exception of those of the St. Paul, Coalinga filial house and the Holy Family Friary. John was tasked to discuss those budgets with Viktor Perez and Tom Czeck respectively.
- John presented a petition from John Baptist NGUYỄN NGỌC ĐIỀN for reception of the Order of Lectors. The petition received a positive vote. Congratulations John Baptist ĐIỀN!
- Discussed several personnel issues and opportunities.
- Received an update on the financial situation of the St. Thomas Aquinas Cathedral from Jacob.
- Received an update on the termite infestation at the common Novitiate at Arroyo Grande from Victor. The pending date of a tenting is January 20<sup>th</sup> through the 23<sup>rd</sup>.
- Voted to give Victor permission to expend up to \$20,000.00 in order to repair water leakage and do restoration work on the 800 Bello St. property in Pismo Beach.
- The next time the Definitory will meet at the Holy Family Friary on Monday, February 20<sup>th</sup>.